COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

November 20, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on November 20, 2018 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, Dennis Hoyle, and Timothy Thomas. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Todd Holtz and Lenny Uhrich.

MINUTES APPROVED: Motioned by Hoyle, seconded by Davis to approve the minutes of the November 8, 2018 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent $50.00; Heiser's Jewelry, clock repair 320.00; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 69,435.27.

Phone & Utilities: Heartland Waste Management $117.50; Hosmer City Office 83.50; Montana Dakota Utilities 2,152.87; Northern Electric Cooperative 369.98; Roscoe City Office 41.00; SD B.I.T. 34.75; Venture Communications 126.28.

Professional Services: Avera Queen of Peace $72.00; Credit Collections Bureau 0.64; Ipswich Ambulance 952.00; Minnehaha County Auditor 18.80; Ronayne & Cogley Attorney 244.40; Zylstra Investigations LLC 519.50.

Travel Expenses, Dues & Registration: Best Western Ramkota Pierre 203.98; Clubhouse Hotel Pierre 274.00; SD Sheriff's Association 622.13.

Supplies, Parts & Repairs: Butler Machinery Co $7,113.67; Custom Installation Solutions 107.50; Dakota Supply Group 24.94; Election Systems & Software Inc 2,106.62; GCR Tire & Service 1,187.50; Heier's Body & Repair 20.00; House of Glass Inc 28.08; I State Truck Center 64.88; Ipswich Lumber & Hardware 38.68; Ipswich Post Office 4,260.60; John Deere Financial 319.42; Lien Transportation Company 2,666.62; Marco 48.09; Menards 14.27; Newman Traffic Signs 299.38; Pheasant Country Express 1,994.67; Servall Uniform & Linen 83.36; WEX Bank 2,086.41.

Motioned by Hoyle, seconded by Thomas to pay all above claims. Motion carried.

FINANCIAL REPORT: Motioned by Grosz, seconded by Hoyle to accept the October 31, 2018, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- $175,908.57
Today's Receipts -- $574,127.57
Change -- $1,300.00
Money Market -- $3,865,003.87
Money Certificates -- $1,500,000.00
Total Cash Assets -- $6,116,340.01

Edmunds County General Fund:		
Balance October 1, 2018	$1,174,372.12	
October Receipts	1,001,802.08	
October Disbursements	504,819.80	
Balance October 31, 2018	$1,671,354.40	Motion carried.

REGISTER OF DEEDS: Motioned by Davis, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of October 2018 in the amount of $2,778.60. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Thomas, seconded by Davis to open the weed meeting at 9:20 A.M. Motion carried.

MINUTES APPROVED: Motioned by Grosz, seconded by Hoyle to approve the minutes of the September 25, 2018 Weed & Pest Board Meeting. Motion carried.

WEED CONTROL: Lenny Uhrich, Edmunds County Weed Supervisor, discussed county noxious weeds, palmer amaranth, and the weed control plan for 2019 in Edmunds County.

Motioned by Davis, seconded by Hoyle to adjourn the weed meeting at 9:30 A.M. Motion carried.

EMPLOYEES: Motioned by Thomas, seconded by Hoyle, to approve the Sheriff's hiring of Kimberly M. Couchey as part-time dispatcher to work in the Sheriff's Department, effective December 2, 2018, at a salary of $14.14 per hour. Motion carried.

Motioned by Thomas, seconded by Hoyle to accept the resignation of Jerome J. Schaffner, Highway Maintenance, effective December 31, 2018. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Grosz, seconded by Thomas to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Ipswich Township, for the rental of county Blade/Motor Grader, snow removal equipment and an operator, from November 20, 2018 to November 30, 2019. Motion carried.

PLATS APPROVED: Motioned by Davis, seconded by Hoyle to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof: Plat of Tract 1 of Hybrid Addition in the NW¼ of Section 4, Township 122-68; Plat of Wurtz Second Subdivision in the NW¼ of the NW¼ of Section 27, Township 123-73; and Plat of Zwart Subdivision in the NW¼ of Section 2, Township 123-67, all in Edmunds County, South Dakota. Motion carried.

SUPPLEMENT BUDGET: Motioned by Thomas, seconded by Grosz to supplement the Sheriff's Budget, in the amount of $4,231.51, with Highway Safety Enforcement grant money received, per SDCL 7-21-20.1. Motion carried.

Unapproved

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on December 4th and December 27th.

ADJOURN: Motioned by Davis, seconded by Grosz to adjourn at 9:55 A.M. Motion carried.

_____
Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.

Unapproved